

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 24, 2011
Secretary of State

DOCUMENT# N98000001309

Entity Name: THE TEAL SOUND, INC.

Current Principal Place of Business:95 SW 1ST STREET
LAKE BUTLER, FL 32054 US**New Principal Place of Business:**6121 COLLINS ROAD, 260
ORANGE PARK, FL 32244 US**Current Mailing Address:**401 HABERSHAM RD.
THOMASVILLE, GA 31792**New Mailing Address:**6121 COLLINS ROAD, 260
ORANGE PARK, FL 32244 US

FEI Number: 59-3496428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BUSINESS FILINGS, INC.
1203 GOVERNORS SQUARE BLVD.
STE. 101
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**KEITHLEY, WILLIAM P
6121 COLLINS RD
260
JACKSONVILLE, FL 32244 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM P. KEITHLEY

08/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: BYRD, CARY N
Address: 6121 COLLINS RD, 260
City-St-Zip: JACKSONVILLE, FL 32244Title: .T
Name: HAYDEN, MARTIN
Address: 4644 SW 136TH COURT
City-St-Zip: LAKE BUTLER, FL 32054

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARY N BYRD

P

08/24/2011

Electronic Signature of Signing Officer or Director

Date